

**MEMORANDUM**  
**Bloomington Common Council-Special Session**  
**Council Chambers, Bloomington City Hall, 401 N. Morton St.**  
**Wednesday, September 09, 2020**

*Per the Governor's Executive Orders, this meeting was conducted electronically.*

Meeting called to order: 7:32pm  
Council President Steve Volan presided.

**ROLL CALL**

**Councilmembers present via teleconference:** Dave Rollo, Sue Sgambelluri, Kate Rosenbarger, Jim Sims, Stephen Volan, Isabel Piedmont-Smith, Matt Flaherty, Ron Smith, Susan Sandberg

**Councilmembers absent:** *None*

**City staff and officials present:** Jeff Underwood, Phillipa Guthrie, Mayor John Hamilton, Stephen Lucas, Chief Deputy Clerk Sofia McDowell

**AGENDA SUMMATION**

MOTION: Flaherty moved and it was seconded to amend the agenda to add Ordinance 20-16 to legislation for first reading.

ACTION: The motion was given a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

**APPROVAL OF MINUTES**

MOTION: Piedmont-Smith moved and it was seconded to approve the minutes of September 25, 2019, October 2, 2019 (revised), and September 2, 2020.

ACTION: The motion received a roll call vote of Ayes: 8, Nays: 0, Abstain: 1 (Smith)

**LEGISLATION FOR FIRST READING AND RESOLUTIONS**

Resolution 20-13 – Resolution Proposing an Ordinance to Modify the Monroe County Local Income Tax Rate, Allocate the Additional Revenues to Economic Development and Cast Votes in Favor of the Ordinance

MOTION: Piedmont-Smith moved and it was seconded that Resolution 20-13 be introduced and read by title and synopsis only.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Piedmont-Smith moved and it was seconded that Resolution 20-13 be adopted.

ACTION: There was no action taken and there was council discussion.

MOTION: Flaherty moved and it was seconded to postpone a vote on Resolution 20-13 until September 16, 2020.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

Ordinance 20-16 – To Establish the Sustainable Development Non-Reverting Fund and To Amend Title 2 of the Bloomington Municipal Code Entitled “Administration and Personnel” (Adding chapter 2.35 Entitled “Sustainable Development Fund Advisory Commission”)

MOTION: Piedmont-Smith moved and it was seconded that Ordinance 20-16 be introduced and read by title and synopsis only.

ACTION: The motion was given a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

## **COUNCIL SCHEDULE**

The next meeting of the Common Council will be Wednesday, September 16, 2020.

**ADJOURNMENT:** 10:25pm

MOTION: Piedmont-Smith moved and it was seconded to adjourn.

ACTION: The motion was approved by voice vote.

Memorandum prepared by:  
Sofia McDowell, Chief Deputy Clerk  
City of Bloomington